



## AGENDA

Town Council  
Derry Municipal Center  
14 Manning Street

Tuesday, May 7, 2019  
3<sup>rd</sup> Floor Meeting Room

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**6:00 PM**      **Non-Public Session 91A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.**

**Non-Public Session 91A:3 II (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.**

**7:00 PM**      **Call to order**

Pledge of Allegiance, warning of fire exits, handicap access and silence of cell Phones

**Roll Call**

**Public Forum – 30 minutes**

### **Consent Agenda**

- 19-41**      Approve Budget Review Workshop Minutes – April 9, 2019
- 19-42**      Approve Non-Public Minutes – April 16, 2019 - **minutes sealed**
- 19-43**      Approve Minutes & Budget Review Workshop Minutes  
April 16, 2019
- 19-44**      Approve Budget Review Workshop Minutes – April 18, 2019
- 19-45**      Ordinance #2019-003 – Amend Zoning Ordinance – Article VI,  
District Provisions, Section 165-32, General Commercial, to  
add Medical Office as a permitted use
- 19-46**      Resolution #2019-029 – Accept a Bureau of Justice Assistance  
Grant for Personal Body Armor
- 19-47**      Approve Veterans' Credits / Elderly Exemptions / Blind  
Exemptions

**Chairman's Report –**

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**Town Administrator's Report –**

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**Public Hearing –**

**19-34**

Resolution #2019-020 – Accept grant funding from the NH Department of Environmental Services for Water System Improvements – **DPW Director Mike Fowler presenting**

**New Business –**

**19-48**

Resolution #2019-026 – Approve Calvary Bible School as the Town's District 2 Polling Location – **Town Clerk Dan Healey presenting**

**19-49**

Resolution #2019-022 – Transfer funds from the Drew Road Bridge Project Fund to the Bridge Improvement Fund - **DPW Director Mike Fowler presenting**

**19-50**

Resolution #2019-023 – Authorize the Extension of the Derry Water System - **DPW Director Mike Fowler presenting**

**19-51**

Resolution #2019-027 – Transfer funds from the Public Works Capital Reserve Fund for the purchase of DPW vehicles – **DPW Director Mike Fowler presenting**

**19-52**

Resolution #2019-028 -Transfer funds from the Expendable Trust for the repair or removal of hazardous buildings – **DPW Director Mike Fowler presenting**

**Old Business –**

**19-39**

Resolution #2019-024 - Adopt the FY 2020 Budget – **Town Administrator Dave Caron presenting**

**19-40**

Resolution #2019-025 Adopt the FY20-25 Capital Improvement Plan – **Town Administrator Dave Caron presenting**

**19-53**

Resolution #2019-015A – Relative to the Legislative Committee By-Laws – **Town Administrator presenting`**

**Councilor Comments**

**Adjourn**

**Advisory Notice...**

The Town Council may, during any public meeting, vote to convene a non-public meeting in compliance with RSA 91A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable subsection of the law. Further, in compliance with RSA 91A:3 Section I, the Town Council may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.

**Posted: 05/03/19 – Derry Municipal Center, Derry Public Library, Taylor Library, Website**